

Monterey County

*Monterey County Government Center
Board Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Thursday, August 3, 2017

3:00 PM

**Board Chambers
168 W. Alisal Street**

Parks Commission

*Brian Contreras, District 1
Jordan Caballero, District 2
Ruben Zurita, District 3
Joanna Devers, District 4
Joe Hertlein, District 5*

3:00 PM - CALL TO ORDER**ROLL CALL**

Welcome New Commissioners

Brian Contreras Joe Hertlein
Ruben Zurita Jordan Caballero
Joanna Devers

PUBLIC COMMENT**COMMISSIONER COMMENTS, REQUESTS REFERRALS**

This is a time set aside for the Commissioners to comment, request, or refer a matter that is on or not on the agenda.

APPROVAL OF MINUTES

1. Approve the Parks Commission Minutes for March 2, 2017.

Attachments: [Parks Comm Draft Minutes March 02 2016](#)

3:00 PM - SCHEDULED MATTERS

2. Receive an update on the Tatum's Garden Foundation (TGF) proposal to develop an inclusive accessible playground on 1.75 acres in the Quail Meadows area of Toro Park, including projected time line, community involvement process, TGF's fundraising efforts, preparatory site work and design concept.

Attachments: [Report](#)
 [Attachment A - Cover Letter](#)
 [Attachment B - Project Update Material](#)

3. Consider a draft ordinance to modify County Code that would prohibit smoking in certain public places within the unincorporated areas of Monterey County (e.g. County Parks and Open Space), except designated smoking areas.

Attachments: [Report](#)
 [Attachment A - Monterey County Smoke-Free Parks Ordinance Draft](#)
 [Attachment B - Support for Smokefree Parks ChangeLab Solutions](#)

4. Receive a report on the status of Amendment No. 3 to the Agreement between the County of Monterey and Urban Park Concessionaires, dba Monterey Lakes Recreation Company (CalParks).

Attachments: [Report](#)
[Attachment A - Agreement](#)
[Attachment B - Amendment 1](#)
[Attachment C - Amendment 2](#)
[Attachment D - Amendment 3 \(Previous Version\)](#)

DEPARTMENT UPDATE

It is recommended to receive a verbal update on:

5. Integration of Parks Department into the RMA in the FY 2017-18 Budget development process.
6. Laguna Seca Raceway Projects.
7. Toro Park Field Repairs

ADJOURNMENT

Adjourn to Joint Special Commission – Committee Meeting

Next Meeting:

Date: September 7, 2017
Time: TBD
Place: Board Chambers
168 W. Alisal St., Salinas, CA 93901

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Parks Commission's alternative actions on any matter before it.

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Parks Commission less than 72 hours prior to the meeting are available for public inspection at the front counter of the Resource Management Agency, Monterey County Government Center, 1441 Schilling, South - 2nd Floor, Salinas, CA. Documents distributed by County staff at the meeting of the Parks Commission will be available at the meeting.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services or if you have any questions about any of the items listed on this agenda, please call the Monterey County Resource Management Agency at (831) 755-5025.

All documents submitted by the public on the day of the hearing should have no fewer than 21 copies.

The Parks Commission Clerk must receive all materials for the agenda packet by noon on the Monday one week prior to the Parks Commission meeting in order for the materials to be included in the agenda packet distributed in advance to the Commission.